

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Special Board Meeting
June 12th, 2024

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE & SAFETY ANNOUNCEMENT/ROLL CALL

The Eastern San Joaquin Groundwater Authority (GWA) Board Meeting convened at the Robert J. Cabral Agricultural Center in Stockton CA (2101 E. Earhart Avenue, Stockton CA). At approximately 10:30 a.m., the meeting was called to order by Chairman Robert Rickman.

In attendance were Directors and Alternates: Myron Blanton, Keith Bussman, Jason Colombini, Mike Henry, Robert Holmes, John Herrick, Dan Wright, Jeremiah Mecham, Alan Nakanishi, Melvin Panizza, Charlie Swimley, Eric Thorburn, Andrew Watkins, Secretary Fritz Buchman and Chairman Robert Rickman.

II. SCHEDULED ITEMS

A. Discussion:

1. Technical Workshop: Progress on the ESJ Groundwater Sustainability Plan, 5 Year Update by Woodard & Curran

Leslie Dimas, Emily Horn and Katie Cole from Woodard & Curran reviewed the presentation found at www.esjgroundwater.org/agendas.

B. Action Items:

1. Approval of the March 13th, 2024, Meeting Minutes

Motion: Charlie Swimley

Second: Mike Henry

All in favor.

2. Receive Financial Report through May 2024

Motion: Dan Wright

Second: Charlie Swimley

All in favor.

3. Receive Report on Communications and Engagement Plan and Facilitation Support Services Activities - Stantec

Brandon Nakagawa shared an update on upcoming Stakeholder Workshops scheduled for June 26 and July 17 at the Robert J. Cabral Agricultural Center at 4:30 pm.

4. **Approve the Proposed ESJGWA Budget for FY 2024 – 2025 Totaling \$3,352,000.00 in Revenues and Appropriations, and Approve the Proposed Cost Allocation to ESJGWA Members Totaling \$373,000.00 (2/3 vote required)**

Motion: John Herrick

Second: Robert Holmes

All in favor.

5. **Authorize the ESJWA Secretary to Extend the Term o the Agreement for Temporary Staff Services Provided by South San Joaquin Irrigation District Through September 2024**

Motion: Dante Nomellini

Second: John Herrick

All in favor.

I. STAFF Reports/DWR Report

- A. **Staff Report** – Fritz Buchman introduced Ashley Couch, new Water Resources Manager to the ESJGWA Board and received a warm welcome.

- B. **DWR Report – attached to agenda**

II. DIRECTORS COMMENTS

None

III. PUBLIC COMMENTS

None

IV. FUTURE AGENDA ITEMS

None

V. ADJOURNMENT at 11:27 AM